



GEORGIA BUILDING AUTHORITY

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www.gba.georgia.gov

Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

MINUTES

GEORGIA BUILDING AUTHORITY BOARD MEETING

JUNE 23, 2016

STATE CAPITOL, ROOM 107

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chairman
Alan Skelton, Vice-Chairman
Brian Kemp, Secretary
John Breakfield, Citizen Member
Michael Howell, Citizen Member
Phil Carlock, Citizen Member

IN ATTENDANCE:

Steve Stancil, State Property Officer
Heather York, State Property Officer
Frank Smith, State Properties Commission
Alisa Pereira, State Properties Commission
J. Wade, State Properties Commission
Clark Wong, State Properties Commission
Ryan Remle, State Properties Commission
Tamika Crittenden, State Properties Commission
Mikki Hutchins, State Properties Commission
Christy Sanders, Georgia State Financing & Investment Commission
Shelby Perdue, Georgia Building Authority
Steve Fanczi, Georgia Building Authority
Mark Williams, Department of Natural Resources
Steve Friedman, Department of Natural Resources
Tanisha Thomas, Department of Law
Mary Jo Volkert, Department of Law

IN ATTENDANCE:

Daniel Wolcott, Department of Law
Chris Riley, Governor's Office
Ryan Teague, Governor's Office
Teresa MacCartney, Governor's Office of Planning & Budget
Sara Honey will, Technical College System of Georgia
Gretchen Corbin, Technical College System of Georgia
Travis Johnson, Technical College System of Georgia
Deborah Anderson-Purcell, Georgia Bureau of Investigation
Joan Crumpler, Department of Public Safety
Matt Cline, Department of Transportation
Brent Cook, Department of Transportation
Robyn Crittenden, Department of Human Services
Gwann Perryman, Department of Human Services
Sherri Calhoun, Department of Human Services
Gerlda Hines, Department of Human Services
Donna Moore, Department of Public Health
Rick Valentine, Department of Behavioral Health & Developmental Disabilities
Austin Trott, Senate Budget Office
Rich Goldberg
Brian Holmes, Dentons
Anthony Smith, Friends of Bobby Jones Golf Course
Mike Couch, Central State Hospital Local Redevelopment Authority
Kristina Torres, Atlanta Journal Constitution
Maggie Lee, Creative Loafing
Roger Moister

Call to order and minutes of the previous meeting (May 31, 2016).

Governor Deal called the meeting of the Georgia Building Authority to order and stated the first order of business would be approval of the minutes of the May 31, 2016 meeting. John Breakfield made a motion to approve the minutes and Brian Kemp seconded the motion. The motion carried unanimously.

Request to accept portions of 7 Wall Street and 15 Wall Street from the State of Georgia, and approve the resolution authorizing the conveyance of portions of 7 Wall Street and 15 Wall Street ("GBA Properties") to the City of Atlanta in exchange for portions of Atlanta Memorial Park and the real estate underlying the former World of Coke ("City Properties") and further authorize the Executive Director to execute any documents necessary to carry out the exchange of the properties.

Steve Stancil presented the request for the Georgia Building Authority to accept portions of 7 Wall Street and 15 Wall Street from the State of Georgia. Also, GBA is requesting approval of a resolution authorizing the conveyance of portions of 7 Wall Street and 15 Wall Street to the City of Atlanta in exchange for portions of Atlanta Memorial Park, which includes the Bobby Jones Golf Course and the Bitsy Grant Tennis Center, and the real estate underlying the former World of Coke. The City owns the former World of Coke land and GBA owns and maintains the building. Additionally, GBA is requesting the Authority to authorize the Executive Director the authority to execute any documents necessary to carry out the exchange of the properties.

Brian Kemp motioned to approve the request. Michael Howell seconded the motion. The motion carried unanimously.

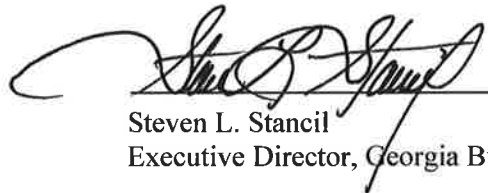
Request to amend the By-laws of the Georgia Building Authority to reflect the current on-going operations of the Authority.

Steve Stancil presented the request to amend the by-laws of the Georgia Building Authority in order to reflect the current operations of the Authority. Proposed changes were presented to the members at the May 31, 2016 meeting. The changes include moving the mandatory annual meeting from the first quarter of the fiscal year to the fourth quarter to reflect the timing of the State budgetary process and allow the Board to adopt the annual budget for the upcoming fiscal year.

John Breakfield motioned to approve the request. Brian Kemp seconded the motion. The motion carried unanimously.

Adjournment

Governor Deal requested a motion for adjournment. So moved by Brian Kemp and seconded by Alan Skelton. Meeting adjourned.



Steven L. Stancil
Executive Director, Georgia Building Authority